2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2007 08:00 AM DOCUMENT # P00000030931" **Secretary of State** 1. Entity Namo CROSBY ADVANCED MEDICAL SYSTEMS, INC. Principal Place of Business Mailing Address 13556 DORNOCH DR, STE. 1 13556 DORNOCH DR, STE. 1 ORLANDO FL 32828 ORLANDO FL 32828 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State 4. FEI Number City & State 59-3636386 Not Applicable Ζiρ Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CROSBY, CHARLES J Street Address (P.O. Box Number is Not Acceptable) 13556 DÖRNOCH DR, STE. 1 ORLANDO FL 32828 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when roinstating) Signature, typed or printed name of registered agent and title it applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addillion TITLE IIILL ☐ Ocicte CROSBY, CHARLES NAME U00000616405 NAME 13556 DORNOCH DR, STE. 1 STREET ADDRESS 02/07/07-80027-007 150**.0**0 SIREET ADDRESS ORLANDO FL 32828 CITY-ST-ZIP CITY ST ZIP ☐ Addition M ☐ Change Delete MAL CROSBY, CAROLYN MAM KIARE 13556 DORNOCH DR, STE. 1 STREET ADDRESS STREET ADDRESS ORLANDO FL 32828 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-71P ☐ Change A. C. ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP □ A:44 ☐ Change mir ☐ Delete NAME MAL STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP ☐ Change ☐ Addition Delete TITLE ШL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

if changed, or on an attachmor

SIGNATURE:

FILED